

Meeting Minutes from January 9

Roll Call

Absent - Stacey Thater, Randy Gettman

All members of meeting received the notice of meetings

No minutes to report from October

Executive Director's Report

Quarterly Report

Financial Statements

- Balance went up
- Biggest expense was calendar printing
- Miscellaneous
 - Debit card got hacked - had to buy a new one
 - Beginner books for beginners meetings

32 Inch Telescope

- Need to get it to St. Charles County Parks
 - They want a proposal for a roll off building
 - Discussion on if it is time to sell this

Calendars

- 150 printed as of 1/9 - sold 137, 7 donated, 6 unsold
- Idea - have pictures of people looking through the telescopes at the Parks and identify which park they are at

New Loaner Scope

- Purchased an 8" from Trout Lodge

Astro Imaging

- We had 5 winners in the competition

Small Meteorite Collection

- 16 pieces for outreach/ STEM events
- Could we build a display case
 - Discussion on if Michaels (or other craft store) would have something already built
 - Erika can reach out to a colleague at the University to get suggestions on how to display there at outreach events
 - Members could check out

2018 Annual Report

Financials

- Membership
 - Fell a few from a high point of 100 this year
- Library Scopes
 - Added 1 this year
- Calendar

C-14 and Mars Opposition

- Dust storm hit, some got a few nice pictures before that happened

August PERSEIDS

- Best night was August 11-12; good activity that night

Las Cumbres Awards

- Biggest award any of our club members have ever received

Old Business

- There was no old business

New Business

- There was no new business

Comments

- Erika went to Hawaii to see comet 46P, got a lot of data
- Total lunar eclipse evening of January 20
 - Events at Broemmelsiek and Weldon Springs Interpretive Center
- Next Meeting is April 10th 5 to 6 pm

Motion to Adjourn

- Second was made
- Vote was 5 to 0 to approve motion